

**MINUTES**  
**TOWN COUNCIL OF THE TOWN OF INDIAN RIVER SHORES**  
**REGULAR TOWN COUNCIL MEETING**

**Thursday, March 22, 2007**  
**3:30 p.m.**

PRESENT: Thomas W. Cadden, Mayor  
E. William Kenyon, Vice Mayor  
William H. Ahrens, Councilmember  
Frances F. Atchison, Councilmember  
David J. Becker, Councilmember

STAFF PRESENT: Robert J. Bradshaw, Town Manager  
Laura Aldrich, Town Clerk  
Richard Jefferson, Building Official  
Bill Schauman, Director of Public Safety  
Robbie Stabe, Lt., Public Safety

OTHERS PRESENT: 2 residents

1. **Call to Order.** Mayor Cadden called the meeting to order at 3:30 p.m.
  - a. Pledge of Allegiance
  - b. Invocation – Councilman Becker
  - c. Roll Call

**Consent Agenda**

- a. Acceptance of Building & Grounds Committee Meeting Minutes, January 3, 2007
- b. Approval of Regular Town Council Meeting Minutes of February 22, 2007
- c. Acceptance of Canvassing Board Minutes of February 21, 2007
- d. Acceptance of Canvassing Board Minutes of March 13, 2007
- e. Approval of Quote #18939, American Business Interiors, Council Chairs, 2-21-07
- f. Approval of Invoice from Carl Brobst Construction – Building Department, 2-27-07
- g. Approval of Invoice for Solin & Associates, 3-1-07
- h. Approval of Invoice from Coast to Coast, Town Hall plantings, 3-2-07
- i. Approval of Invoice from Father & Son Carpet, LLC, Building Department Remodel
- j. Approval of Invoice from Carl Brobst Construction, Building Department, 3-15-07
- k. Approval of Invoice from Supervisor of Elections, 3-14-07

Mayor Cadden asked if there were any questions, and there were none. A **motion** was made by Councilman Becker and seconded by Councilmember Atchison, **received unanimous approval to accept items on the consent agenda as presented.**

3. **Mayor's Items.**

Mayor Cadden reported that he had written a letter to Gary Wheeler, Chairman of the Indian River County Commission, with a recommendation that Vero and Sebastian share one seat and that Indian River Shores, Fellsmere and Orchid alternate as primary for the other Treasure Coast Regional Planning Council (TCRPC) seat.

He also said that the tax reform issue changes daily at the legislative level in Tallahassee, and that next week he and the Town Manager would be attending Legislative Action Day there and meeting with our legislators regarding how some of the proposed legislation would impact our Town.

4. **Planning, Zoning and Variance Board** – Gerry Weick  
(Uneventful March meeting)
5. **Town Attorney**
  - a. First Reading - Ordinance 488, Concurrency Management System & Proportional Share  
Mr. Clem stated that this ordinance was prepared by Mr. Solin and this week was the first he had seen it. The first Section seems alright, but in Section 2, the language on Proportionate Fair-Share Option is confusing, as it appears to be carried over from a county ordinance and does not relate to our Town. Mr. Clem recommended that a **motion that this ordinance first be reviewed by the Planning, Zoning and Variance Committee, and then proceed with the required Public Hearings.** Vice Mayor Kenyon made that motion, supported by Councilmember Atchison, which received unanimous approval.
6. **Town Manager**
  - a. Resignation of Building And Grounds Chairman  
Mr. Bradshaw said that there was a resignation letter in their packet from Mr. Veron, who parted on friendly terms.
  - b. Solicit Bids for Fiduciary Liability Insurance for Chapter 185 Pension Board (with waiver of recourse for Trustees)  
The Chapter 185 Pension Board Committee met earlier this afternoon, and Chairman Bob Bowman announced that he was moving out of Town. The Committee nominated and approved member Joe Duncan as the new Chairman, and agreed to begin looking for another member. Chairman Duncan recommended that the **Town solicit bids to provide fiduciary liability insurance for the Board members**, and a **motion** was made by Vice Mayor Kenyon and seconded by Councilman Becker as such. The motion **passed unanimously**.
7. **Call to Council.**
  - a. Committee Reports.  
Metropolitan Planning Organization (MPO). Councilman Becker said that they did not meet.  
Beach and Shores Preservation, Parks and Recreation Committee, & Treasure Coast Regional Planning Council. Councilman Ahrens had nothing to report for these groups.  
Land Acquisition Advisory Committee (LAAC). Councilmember Atchison reported that LAAC had not met. She had been attending the Property Owner's Association annual meetings with the Department of Public Safety, which was going very well. She is advising that the residents educate themselves on charter government.
8. **Call to Audience.** No response.
9. **Adjournment.** There being no further discussion, Mayor Cadden adjourned the meeting at 3:43 p.m.

\_\_\_\_\_/s\_\_\_\_\_  
Laura Aldrich, Town Clerk

(Approved by the Town Council at the April 26, 2007 meeting)